

Message Text

UNCLASSIFIED

PAGE 01 STUTTG 01242 201534Z

67

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 099927

R 201505Z SEP 76

FM AMCONSUL STUTTGART

TO SECSTATE WASHDC 3100

INFO AMEMBASSY BONN

UNCLAS STUTTGART 1242

PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING GROUP,
L'ENFANT PLAZA

E. O. 11652: N/A

TAGS: EFIN WGW

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: TREASURY 202037Z

1. BANK OF AMERICA, STUTTGART COMPLETED SEPTEMBER 20.

2. CHASE, STUTTGART HAS REDUCED SCOPE OF OPERATION WITH CONSOLIDATION OF ALL FUNCTIONS, EXCEPT CREDIT FUNCTION, INTO FRANKFURT BRANCH. ANTICIPATE COMPLETING CREDIT FUNCTION OF CHASE STUTTGART SEPTEMBER 21, A.M., WITH MOVE TO FRANKFURT SEPT 21, P.M. WILL CONSOLIDATE CHASE STUTTGART INFORMATION WITH EXAMINER OF CHASE, FRANKFURT UPON ARRIVAL.

3. ANTICIPATE STARTING FIRST CHICAGO FRANKFURT SEPT 22, A.M.

REGARDS, S. WILSON. JENKINS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STUTT01242
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760355-0657
From: STUTTGART
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760940/aaaabhyz.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: vandyklc
Review Comment: n/a
Review Content Flags:
Review Date: 25 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 FEB 2004 by MaustMC>; APPROVED <24 AUG 2004 by vandyklc>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, GE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006